## Bluegrass DEIC 7/7/05 Central Baptist Hospital, Educational facility

Members/Designees Present Karen Ogle, parent; Melody Kazee, Government; Janice Newman, KEIS provider; Beverly Durborow, MSPT, KEIS provider; Martha Park, KEIS provider; Angie Stidham, POE; Eric Little, POE; Anna Kenion, head start; Linda Abner, KEIS provider

Members/Designees Not Present or Represented

Staff Present Kristi Lunceford, UK TAT,

Guests Present Cindy McKee, PUSH, Dixie Miller, First Steps; Laura Booth, parent; Geri Cadle, Sweigert and Assoc.; Jackie Allen;

SUBJECT	DISCUSSION	ACTION
Call to Order	Meeting was called to order at 11:44 AM by Beverly	Room introductions were given
	Durborow, PT, DEIC co-chair.	
Approval of minutes	Copies available at today's meeting and also had been	
	sent out via email prior to meeting. Janice Newman	
	moved we accept the minutes as written; Karen Ogle	
	seconded	
Speaker	Melody Kazee, RN Program Coordinator of the	
	Lexington office of CCSHCN spoke to the group	
	about the various services offered at the Commission	
	and provided the new handout outlining specifics	
	regarding how to reach the appropriate care	
	coordinator.	

SUBJECT	DISCUSSION	ACTION
Reports	<ul> <li>Eric Little presented the POE report and copies were available to all present. Low numbers are coming from Anderson, Garrard, Nicholas and Estill counties. Eric also wanted to emphasis the POE's new address: 3161 Custer Drive, Suite #4 Lex, 40517. The post office will no longer deliver mail to the old address.</li> <li>Martha Park gave the treasurer report and written copies were available. We have the same amount as last year(\$1000) \$300 for parent stipend; \$300 for meeting space/refreshments; \$400 for child find and awareness</li> <li>Kristi reported on Public Awareness Committee; not much luck yet in getting the Hispanic pamphlets. First Steps was represented at the Hispanic Health Fair. The next committee will be 8/16;11:30-1PM Location to Be announced</li> <li>TA Report: Kristi Lunceford; Passed around the letter sent to DI's dated June 17<sup>th</sup> reminding everyone of the requirement to be enrolled in program to pursue, or have a valid certificate. (All must be completed by 7/08). Germaine is retiring and Anne Swinford is the acting Part C coordinator. Lisa Dorman is the Family Share administrator, Joyce Robl, New branch Manager for early childhood development branch; Angie Dorton is the new financial administrator We are currently meeting the immediate recommendations from</li> </ul>	Be aware of these counties and discuss at next child find meeting  Visit website weekly

SUBJECT	DISCUSSION	ACTION
	the State Staff Group 6 year plan for FS. Kristi also encouraged everyone to visit the website	
	at least weekly for updates on policy/procedure and regulations	
Old Business	Using Email ballot for new bylaws. Should have enough votes by next week	If you have not already done so, please vote on bylaws
New Business	Kristi spoke about the need to establish a focused recruitment subcommittee and has placed a sign up sheet for interested members to join. ( one duty of this group will be to meet to consider adding specialties even if there is no shortage)	Sign up if interested
Announcements	Written announcements available to everyone. See end of minutes for summary	
	Next meeting will be 9/21/05 11:30-1:30 PM @ CBH Education Center	
	<ul> <li>PSC Quarterly Meeting 9/9 9-12:30         Community Action Council     </li> <li>IA transition reviews July 20@Franklin Co         Board of Education (Anderson and</li></ul>	
	<ul> <li>Benefit for CASA June 30<sup>th</sup> 6:30-8:30 at Acres of Land Vineyard, Richmond.</li> <li>Public Awareness/Child find Meeting 8/16 11: 30-1 location TBA</li> </ul>	
	Conferences-Infant Toddler Institute-Marriott in Lex-8/25-26(KYDEC will meet at this conference) 2005 KAECE-KHSA Fall collaborative Institute 9/29-10/1 Drawbridge Inn, Ft. Mitchell SE KAECE 1st annual training institute-July 15-16 Hazard	

Interagency Coordinating Council Meeting January 13, 2005 Page 4 of 4

SUBJECT	DISCUSSION	ACTION
	<ul> <li>Community and Technical College</li> <li>Trainings: Preschool Teacher Academy 2005(         Anderson County RTC or UK) Carolina         Curriculum for Infants and Toddlers with         Special Needs Holiday Inn North, Lex July 12         9-4     </li> </ul>	
Adjourn	Meeting adjourned at 12:40 PM	